

North Dakota Board of Higher Education Audit Committee
Special Meeting Notice and Agenda
March 28, 2019

The State Board of Higher Education Audit Committee will hold a special meeting on Thursday, March 28, 2019 at the later of 1:00 p.m. CST or the conclusion of the regular meeting of the full State Board of Higher Education. The meeting will be in-person and will be held at Bismarck State College, National Energy Center of Excellence, Room 432, 1200 Schafer Street, Bismarck, ND 58501. A teleconference line will be available for the public portions of the meeting.

I. Committee Business

1. Agenda

II. Committee Work

2. Executive Session

The Committee will move to enter Executive Session to consider the draft report resulting from the North Dakota State Auditor's performance audit of the North Dakota State College of Science. Attendance at the executive session shall be limited to members of the Audit Committee, representatives of the State Auditor's office, legal counsel, North Dakota State College of Science President and legal counsel, and representatives of the NDUS office by invitation of the chair of the Audit Committee. The legal authority for closing this portion of the meeting is N.D.C.C. §§ 44-04-19.2(1) and 54-10-26.

Adjourn

Contact *Billie Jo Lorius* at (701) 328- 4107 or billiejo.lorius@ndus.edu with questions or call in information.